

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEPLYAAN TRAVELS PRIVATE LIMITED
2	Customer Name / Customer Code	9400974914
3	Address	Sarfuddin Pur, C/O RAHUL KUMAR, SADAR, Deep Motors, SARFUDDINPUR, Azamgarh, Azamgarh, Uttar Pradesh, 276001
4	Name of the Person met	DEEPLYAAN TRAVELS PRIVATE LIMITED
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SARFUDDIN PUR, C/O RAHUL KUMAR, SADAR, DEEP MOTORS, SARFUDDINPUR, AZAMGARH, AZAMGARH, UTTAR PRADESH, 276001 ON 10-05-2025 AT 13:38:05. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THERE WAS NO RESPONSE. A CALL WAS ALSO PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE OFFICE WAS FOUND TO BE CLOSED. ENQUIRIES MADE IN THE SURROUNDING AREA YIELDED NO INFORMATION, AS NO ONE KNEW THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL. HENCE, VERIFICATION REMAINS INCOMPLETE AND UNSUCCESSFUL DUE TO NON-CONTACT AND ADDRESS NOT FOUND.
19	GPS Location	461, Railway Station Rd, near Sarfudinpur, Musapur, Azamgarh, Uttar Pradesh 276001, India
20	Fv Status	Null
21	Negative reason	APPLICANT NOT RESPONDING
22	Gist of Discussions	APPLICANT NOT RESPONDING
23	Device Pic	 461, Railway Station Rd, near Sarfudinpur, ... 10-05-2025 01:36:15 pm 26.0417518,83.1613398

24	Name Board	 461, Railway Station Rd, near Sarfudinpur, ... 10-05-2025 01:36:45 pm 26.0417302,83.1611398
25	Inside of the Shop	 461, Railway Station Rd, near Sarfudinpur, ... 10-05-2025 01:37:12 pm 26.0416792,83.1611154
26	Outside of the Shop	 461, Railway Station Rd, near Sarfudinpur, ... 10-05-2025 01:37:55 pm 26.0418394,83.1614665

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 13:38:05
2	Name of the person doing Field Verification(FV)	SADANAND PRAJAPATI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28874

